

APPROVED MINUTES

December 8, 2014

Kittery Town Council
Special Meeting
Requested by Jeffrey Thomson, Chair

Council Chambers

1. CALL TO ORDER: Chairperson Thomson called the meeting to order at 6:03 p.m.
2. INTRODUCTORY: Chairperson Thomson read the introductory.
3. PLEDGE OF ALLEGIANCE: Chairperson Thomson led those present in the Pledge of Allegiance.
4. ROLL CALL: Answering the roll were Councilors Frank Dennett, Charles Denault, Jeffrey Pelletier, Russell White and Chairperson Jeffrey Thomson. Councilor Spiller was absent and Councilor Kenneth Lemont arrived at 6:05 p.m.
5. EXECUTIVE SESSION:

a. (120114-1) The Kittery Town Council moves to go into executive session, with the Town Manager, HR Director and Town Clerk in accordance with 1 M.R.S. §405 (6) D, to discuss labor negotiations.

IT WAS MOVED BY CHAIRPERSON THOMSON AND SECONDED BY COUNCILOR WHITE TO GO INTO EXECUTIVE SESSION AT 6:03 P.M. ROLL CALL VOTE WAS TAKEN AND MOTION PASSED, 5-0.

IT WAS MOVED BY CHAIRPERSON THOMSON AND SECONDED BY COUNCILOR WHITE TO COME OUT OF EXECUTIVE SESSION AT 6:41 P.M. ROLL CALL VOTE WAS TAKEN AND MOTION PASSED, 6-0.

6. ADJOURNMENT:

IT WAS MOVED BY COUNCILOR DENNETT AND SECONDED BY CHAIRPERSON THOMSON TO ADJOURN THE MEETING AT 6:43 P.M. ALL WERE IN FAVOR BY A VOICE VOTE. MOTION PASSED 6-0.